

2017 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled/Referred to Committee
2017-01	Appointment to Fill Vacancy in Supervisory District 9	Appointment	County Board	CB Chari	1	X		
2017-02	Expression of Gratitude to Daniel and Jean Austad for Donated Courthouse Scale Model	Recognition	County Board	CB Chair	1	X		
2017-03	Non-Commercial Hangar Site Lease Agreement – Randy Livsey – Bldg. No. 51	Agreement	Airport	A&P	1	X		
2017-04	Transfer of Non-Budgeted Funds – Museum Repair Project	Transfer of Funds	Bldg & Grounds	Finance	1	X		
2017-05	Committee Appointments	Committee	All	CB Chair/Admin.	1	X		
2017-06	Human Services Resource Center/Central Ambulance Station Project – Authorization to Proceed to Phase III	Buildings	County Board	Property & Finance	1	X		
2017-07	Appointment of County Conservationist – Door County Soil & Water Conservation Department	DH Appointment	SWCD	CB Chair	1	X		
2017-08	In Memoriam – William ‘Bill’ Anschutz	Memoriam	County Board	County Board	2	X		
2017-09	In Appreciation of the Friends of the Door County Parks System	Recognition	Parks	A&P	2	X		
2017-10	Approval of National Fish & Wildlife Foundation Grant for Phosphorus Reduction in the Sugar, Silver and Renard Creek Watersheds	Grant / Donation	SWCD	LCC	2	X		
2017-11	Door County Revolving Loan Fund Application - The Chop, LLC	Revolving Loan	DCEDC	County Brd	2	X		
2017-12	Resolution Awarding the Sale of \$9,995,000 General Obligation Building Bonds, Series 2017A	Bond	County Brd	County Brd	2	X		
2017-13	LIO Funds for 2017 Orthophotography – Transfer of Non-Budgeted Funds	Transfer of Funds	Planning	Finance	2	X		
2017-14	‘Just Fix It’ – Transportation Funding	Transportation Funding	Highway	Legislative	2	X		
2017-15	2017 Community Oriented Policing Services (“COPS”) Anti – Methamphetamine Program Grant Award	Grant / Donation	Sheriff	LEC	2	X		
2017-16	Appointment of Door County Humane Officer	Humane Officer	Sheriff	LEC	2	X		
2017-17	Appointment of Sharon Auberle as Door County Poet Laureate	Poet Laureate	All	County Board	3	X		
2017-18	Proclamation: Travel & Tourism Week, May 7-13, 2017	Proclamation	All	CB Chair	3	X		
2017-19	Amendment of Uniform Addressing System Manual	Addressing	Planning	RPC	2	X		
2017-20	Statement of Policy on the Establishment and Maintenance of a Designation for Working Capital	Finance Policy	Finance	Finance	3			X
2017-21	Revision to the Door County Administrative Manual and Employee Handbook	Manual & Handbook	All	Admin.	3	X		
2017-22	Supporting Efforts to Close Commercial Property Assessment Loopholes	Legislative		Legislative	3	X		
2017-23	Provide Adequate Resources to Support County Soil and Water Conservation and Cost-sharing for Farmers and Other Land Users	Legislative	SWCD	Legislative	3	X		
2017-24	Approval of Wisconsin’s Lake Planning Grant for Forestville Mill Pond Comprehensive Lake Management Plan	Grant / Donation	SWCD	LCC	3	X		
2017-25	Wisconsin Coastal Management Program Grant – Coastal Wetlands	Grant / Donation	SWCD	LCC	3	X		
2017-26	Non-Commercial Hangar Site Lease Agreement – James D. Collins – Bldgs. No. 48 and 74	Agreement	Airport	A&P	4	X		
2017-27	Amendment of Resolution #2016-62	Personnel	All	Admin / Finance	4	X		
2017-28	Approval of Land Lease Agreement with Wisconsin Technology Networking, LLC	Lease	Property	Property	4	X		
2017-29	Approval of United States Forest Service Cooperative Weed Management Area Grant for Invasive Species Education and Control	Grant / Donation	SWCD	LCC	4	X		
2017-30	Approval of Wisconsin Department of Natural Resources Aquatic Invasive Species Grant)	Grant / Donation	SWCD	LCC	4	X		
2017-31	2016 Carry Forwards from General Fund Accounts	Carry Forwards	All	Finance	4	X		
2017-32	Transfer of Non-Budgeted Funds – Information Systems Department – Computing Platform	Transfer of Funds	IS	Finance	4	X		

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2017-33	Cana Island Preservation-Rehabilitation-Restoration Project Authorization to Proceed with Phase II	Cana Island	Parks	Finance	4	X		
2017-34	Appointments to Committees, Commissions or Boards	Committee	All	CB Chair/Admin.	4	X		
2017-35	Payment due ETF for Unreported WRS Service and Earnings for Prior Years	Transfer of Funds	EMS	Finance	5	X		
2017-36	Committee Appointments (Board of Adjustment)	Committee	All	CB Chair/Admin.	5	X		
2017-37	Wisconsin Conservation Reserve Enhancement Program Contract	CREP Program	SWCD	LCC	5	X		
2017-38	A Resolution Supporting a Wolf Goal of 350 or Less in Wisconsin	Wolf Legislation	SWCD	LCC	5	X		
2017-39	In Memoriam – Leroy Liebe	Memoriam	County Board	County Board	6	X		
2017-40	Committee Appointments (BOH and Sister City)	Committee	All	CB Chair/Admin.	6	X		
2017-41	Canine Unit	Canine (K-9) Unit	Sheriff	LEC	6	X		
2017-42	Wisconsin Property Assessed Clean Energy ("PACE") Commission	PACE	All	Finance	6	X		
2017-43	Recount Reform	Recount Reform	County Clerk	Legislative	6	X		
2017-44	In Memoriam – Stephan Mann	Memoriam	County Board	County Board		X		
2017-45	Name Change: Door County Information Systems Department to Door County Technology Services Department	Dept. Name Change	Technology Services	IS	7	X		
2017-46	Appointment of Door County Technology Services Director	DH Appointment	Technology Services	IS	7	X		
2017-47	Appropriation of Non-Budgeted Funds – Cana Island Preservation-Rehabilitation-Restoration Project Phase II	Transfer of Funds	Parks	Finance	7	X		
2017-48	Non-Commercial Hangar Site Lease Agreement - Jerry Schomburg – Bldg No. 52	Agreement	Airport	A&P	7	X		
2017-49	In Opposition to The Aquila Resources Inc. Proposed Back Forty Mine Project	Legislative	All	Legislative	7	X		
2017-50	Capital Improvements Plan 2018-2022 (please see the entire plan in the 'Reports & Misc. folder')	CIP	All	Finance	7	X		
2017-51	Maintain Funding for the Great Lakes Restoration Initiative	Legislative	SWCD	LCC	7	X		
2017-52	Maintain Funding for the Coastal Management Program	Legislative	SWCD	LCC	7	X		
2017-53	International Migratory Bird Day	Proclamation	Parks	A&P	8	X		
2017-54	Approval of Mass Casualty Incident Plan	Mass Casualty Incident Plan	EMS	EMS	8	X		
2017-55	Transfer of Non-Budgeted Funds: Justice Center – Fire Alarm Control Panel Replacement	Transfer of Funds	Bldg & Grounds	Finance	8	X		
2017-56	Transfer of Non-Budgeted Funds – Cost of Abatement or Removal of Human Health Hazard [P.I.N.'s 028-03-18333023M & 028-03-18333023N]	Transfer of Funds	Corp Counsel	Finance	9	X		
2017-57	Adopting Door County Emergency Response Plan Pursuant to Section 323.14 (1) (A) Wisconsin Statutes	Emergency Response Plan	EMS	EMS	9	X		
2017-58	Wisconsin DHS Aging/ADRC Integration Funding	Grant / Donation	Human Svcs	Human Svcs	9	X		
2017-59	2017-Appointment to Committees, Commissions & Boards – Board of Health	Committee	All	CB Chair/Admin.	10			
2017-60	Provision of Targeted Case Management Services by Human Services Department and Medical Assistance (MA) or Medicaid Reimbursement	Targeted Case Management Services	Human Svcs	Human Svcs	10			
2017-61	2018 WLIP Grants-In-Aid to Local Government Application	Grant / Donation	Land Information	RPC	10			
2017-62	Adoption of the Door County Flood Emergency Evacuation Plan	Floor Emergency Evacuation Plan	All	RPC	10			
2017-63	Opioid Litigation	Legislative	All	Admin.	10			
2017-64	In Opposition to the Elimination of the J-1 VISA Program	Legislative	All	Legislative	10			

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2017-65	Transfer of Non-Budgeted Funds to Establish Reserves for EMS (Washington Island), Door County Simulcast Programming, Egg Harbor Tower Equipment, and TS Storage Equipment	Transfer of Funds	Various	Finance	10	X		
2017-66	New Position Requests for 2018 (Increase of Hours, Reclassifications, New Positions)	Personnel	All	Admin / Finance	10	X		
2017-67	Part Time Pay Rates (Replacing Resolutions #2016-65 and #2016-66)	Compensation	All	Admin	10	X		
2017-68	In Opposition to the Proposed SB 395 and AB 499 Relating to the Regulation of Nonferrous Metallic Mining	Legislative	SWCD	LCC	10	X		
2017-69	2018 Budget and Tax Levy	Budget	All	All	11	X		
2017-70	Supervisor Compensation and Reimbursement	Compensation	CB	CB	11	X		
2017-71	Door County Performance-Based Compensation System	Compensation	All	Admin.	11	X		
2017-72	Purchase of Truck Chassis, Dump Body and Snow Equipment - Highway Department	Equipment	Highway	Highway	11	X		
2017-73	Committee Appointments	Committee	All	CB Chair/Admin.	11	X		
2017-74	Approval of Wisconsin Department of Natural Resources Nine Key Elements Plan Grant	Grant / Donation	SWCD	LCC	12			
2017-75	Adoption of John Miles County Park Recreation Plan – Phase I	John Miles Park Recreation Plan	Parks	A&P	12			
2017-76	Lease Agreement – Wisconsin Public Service Corporation	Agreement	TS	Property	12			
2017-77	Intergovernmental Agreement- Fiber Optic Network / Utility	Agreement	TS	Administrative	12			
2017-78	Transfer of Non-Budgeted Funds – Technology Services Department – Phone System	Transfer of Funds	TS	Finance	12			
2017-79	Authorization to Expend Funds Donated to Senior Resource Center	Senior Resource Center Reserve Account	Human Svcs.	Finance	12			